

Date | Time: January 2nd, 2008
Chair: Brian Dougherty
Recorder: Naomi Wilson
Location: Seattle City Hall, L204

Distribution:

MEMBERS PRESENT

- Brian Dougherty
- Dongho Chang
- Evan Brown
- Sean Ardussi
- Monica Dewald (SDOT)
- Deborah Kuznitz
- Brian Lee
- Naomi Wilson

MEMBERS ABSENT

- Rodney Rutherford
- John Beaulaurier
- Heather Reed

OTHER GUESTS

- Peter Lagerwey, SDOT

WELCOME & INTRODUCTIONS

- Naomi – Updates from SPAB. The wrap up of the year
- Michael- Protest ride
- Sean - Bikability of the SLU area. On street parking an issue
- Natalie – Children’s hospital to launch a bike sharing program, partner with king county, pilot program
- Deborah – no news
- Brian Dougherty– no news
- Brian Lee – no news
- Howard – SPAB walking tour of the SLUS
 - 3 people from the board rode the SLUS, switching sides, payment on board can cause conflict for bikes,
- Dongho – Bridging the Gap meeting upcoming, Jan 22, 6:30 – 8:30 pm,
- Monica – Viaduct closed Alaska Way until April, Heather Reed resigned

APPROVAL OF MINUTES

- Name correction
- Evan, motion to approve
- Brian, 2nd motion
- All in favor, none opposed, minutes approved

INFORMATION & NEWS

- **Bicycle Master Plan implementation update**
 - Peter Lagerwey
 - In August brought principals for prioritizing
 - December carry-over projects don't count
 - Since last month, initial list of projects and who is going to do what
 - Way ahead of last year
 - This year 30 miles in and plan has been adopted
 - 50% W.I. by the end of March, 50% W.I by the end of June
 - Will work until the weather changes
 - Finish Western from last year
 - Headlines of what will be done
 - SVR, Otak are the consultant firms, they do the drawings that go to the SDOT workers, non-competitive
 - Phase 1 has been flushed out
 - Deborah – noticed that when the lines are removed, there is a rough area and drivers can tend to get closer to the bike lanes
 - Peter – Where sharrows and bike lanes go in and the scraping and grinding can be avoided. Other times it can't be avoided.
 - Monica- Speculate that it could change with the material
 - Otak phase 1
 - CPRS paving projects
 - In the bike plan due to no other options
 - Sean – are the sharrows on the left of the parked cars?
 - Pete – Doesn't know and will check, peak hour parking will be a further discussion
 - Monica – That is why NE 85th was stopped last year due to peak hour parking issues.
 - Internal work and re-striping
 - MLK way work in 2008
 - BMP – bike lane/sharrows areas that need further look
 - Evan – What is key corridor study?
 - Pete – That was taken out of the BMP as a key corridor and done right away
 - Brian – Study in 2008
 - Peter – No, was studied in 2007 and will be done in 2008, climbing lane and a sharrow
 - Back page are high scoring projects that are issues for work. Comments are welcomed on these projects. Give Monica or Pete a call.
 - Peter –
 - 1: take a look at the plans and get back to him
 - 2: following the protocols that were set out
 - 3: Run through items that were commented on last meeting (starred)
 - Selected Seattle to study sharrows, Bell, Blanchard, and Fremont were selected.
 - Sean – these scored high on the ranking system?
 - Peter – Yes.
 - Sean – What are you doing to looking into the ranking system? Surprising that certain that projects would not score high with the ranking system.
 - Peter – Yes. We identified a couple of weaknesses in the system. Shorter pieces higher scores. 30%-40% of the criteria were crashes.
 - The other starred one is QA due to one ways

- Thorndyke was left off the list from last year
- Brian Lee - Uses East/West downtown routes, Spring and Seneca, can we not be tied to couplets
- Peter – Open to not having couplets, wrong way riding is dangerous, don't want to put in lanes that never get used.
- Deborah – Yester, Madison, Pine, Jackson, are those the only options.
- Peter – another east/west route between Pine and Yesler is complicated. Needs to still be addressed. Propose to come back next month and flushing out the 2008 schedule and lists of projects.
- Brian Dougherty – 15th Ave west, make sure that it is done okay for bicyclists. Bring it to the board.
- Pete and Monica – will bring back to the board.
- Pete – grade is a factor and slope could reduce the score.
- Sean – scoring seems to be individual versus corridors. Ranking on the “complete” bike route should be counted.
- Brian D – the board approves with some minor concerns about ranking. Projects overall look good.
- Peter – Counts are required in the BMP, baselines, but need a 10-year counting plan. SDOT will be buying machines to count. Continuous downtown, one time counts, and the whole city. Indicated on the BMP.

UPDATES & MILESTONES

- One
- Two

REPORTING & VOTING

- **Committees and Affiliated Groups**
 - SPAB update (Howard Wu)
 - Pro bike walk – Discussion regarding 3 registrations, September 2008
- **Board Retreat overview**
 - Brian D –
 - Draft agenda
 - Look over and comment by Saturday
 - Need volunteers for segments:
 - Looking back – Deborah/Pete leading
 - Opportunities – Sean leading
 - Subcommittee Formation – Naomi leading
 - Sean – Minute taker needed
 - Dongho – volunteers
 - Brian D – could be distracting
 - Location, Date, and time

ADDITIONAL BUSINESS

- **Closing thoughts**
 - Upcoming speakers
 - Barbara Hinkle, Thomas Street overpass, February (reschedule from Jan to Feb)
 - Cathy Tuttle - Spokespeople rides, community activist in the north end, 10 minutes in Feb.

MEETING ADJOURNMENT